

**IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES  
TRIAL**

CASE NO.: CR-08-00004

DATE: June 09, 2008

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HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos  
Virginia T. Kilgore

Electronically Recorded: 9:02:47 - 10:42:23  
10:54:38 - 11:50:30  
1:29:05 - 4:40:40

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**APPEARANCES:**

Defendant: Eun Young Lee  
Marcelino Laserna  
John Duenas  
Mary Garcia  
Joseph Pangelinan  
Francisco Kawamoto  
Margaret Untalan

Attorney: Richard Arens  
Mark Smith  
Cynthia Ecube  
Leilani Lujan  
Louie Yanza  
Stephanie Flores  
Rawlen Mantanona

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☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

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**PROCEEDINGS: Jury Trial - Day 1**

- Jury empaneled and sworn.
- Opening statements by the plaintiff and defendant.
- Witness sworn and examined; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Trial continued to: June 10, 2008 at 9:00 a.m.

**NOTES:**

Juror No. 2 excused and replaced by Alternate Juror No. 1. Juror No. 7 excused and replaced by Alternate Juror No. 2.

# UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

United States of America

## EXHIBIT AND WITNESS LIST

V.

EUN YOUNG LEE,

Case Number: CR-08-00004

| PRESIDING JUDGE<br><br><b>FRANCES M. TYDINGCO-GATEWOOD</b> |          |          |              |                 |               | PLAINTIFF'S ATTORNEY<br><br><b>KARON JOHNSON</b>   | DEFENDANT'S ATTORNEY<br><b>RICHARD ARENS, MARK SMITH,<br/>CYNTHIA ECUBE, LEILANI LUJAN,<br/>LOUIE YANZA, STEPHANIE FLORES,<br/>RAWLEN MANTANONA</b> |
|--|----------|----------|--------------|-----------------|---------------|--|---|
| HEARING DATE (S)<br><b>JUNE 9, 2008</b>                    |          |          |              |                 |               | COURT REPORTER<br><b>WANDA MILES</b>   | COURTROOM DEPUTY<br><b>CARMEN B. SANTOS</b>   |
| JOINT NO.  | PLTF NO. | DEF. NO. | DATE OFFERED | DATE IDENTIFIED | DATE ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES   |   |
|  |          |          |              |                 |               | 6/9/08 - Day 1 - Commence trial; opening instructions; reading of indictment; opening statements given |   |
|  |          |          |              |                 |               | 1:34:00 - <b>Frank Blaz</b> called and sworn   |   |
|  |          |          |              |                 |               | DX by Ms. Johnson  |   |
|  | 1        |          | 6/9/08       | 6/9/08          | 6/9/08        | 1:56:50 - Exhibit 1 pages 1-24 offered and admitted  |   |
|  |          |          | 6/9/08       |                 |               | 2:24:30 - Exhibits 9, 10, 17-67 offered by Government; Objections made.                                |   |
|  |          |          |              |                 |               | 2:25:15 - CX by Ms. Lujan - Exhibits 63, 64, 65, 66, 67  |   |
|  |          |          |              |                 |               | 2:32:00 - Re-DX by Ms. Johnson   |   |
|  |          |          |              |                 |               | 2:39:04 - Re-CX by Ms. Lujan   |   |
|  |          |          |              |                 |               | 2:40:55 - CX by Mr. Mantanona - Exhibits 48, 49, 50, 51  |   |
|  |          |          |              |                 |               | 2:45:00 - Re-DX by Ms. Johnson - Exhibits 46, 47-51  |   |
|  |          |          |              |                 |               | 2:46:57 - Re-CX by Mr. Mantanona - Exhibits 49, 50, 51   |   |
|  |          |          |              |                 |               | 2:47:41 - Jurors excused - 15 minutes recess   |   |
|  |          |          |              |                 |               | 2:54:15 - Re-CX by Ms. Lujan -   |   |
|  |          |          |              |                 |               | 3:02:05 - 5 minute recess  |   |
|  |          |          |              |                 |               | 3:15:59 - Court resumes session  |   |
|  |          |          |              |                 |               | 3:21:02 - Jurors excused - 15 minutes recess   |   |
|  |          |          |              |                 |               | 3:27:30 - Government withdraws questioning as to copies of exhibits.                                   |   |
|  |          |          |              |                 |               | 3:32:15 - Re-DX by Ms. Johnson   |   |
|  |          |          |              |                 |               | 3:33:00 - Originals of exhibits 9, 10 and 17 to 67 offered.  |   |
|  |          |          |              |                 |               | 3:33:09 - CX by Mr. Yanza  |   |
|  |          |          |              |                 |               | 3:40:45 - Government renews offer of exhibits  |   |
|  |          |          |              |                 |               | 3:41:17 - Re-CX by Ms. Lujan   |   |
|  |          |          |              |                 |               | 3:52:00 - Re-DX by Ms. Johnson   |   |
|  |          |          |              |                 |               | 3:56:41 - Renew offer of original Exhibits 9, 10 and 17 to 67  |   |
|  |          |          |              |                 |               | 3:56:55 - CX by Ms. Flores   |   |
|  |          |          |              |                 |               | 4:13:07 - Government renews offer of Exhibits 9, 10 and 17 through 67                                  |   |
|  |          |          |              |                 |               | 4:14:38 - CX by Ms. Ecube  |   |
|  |          |          |              |                 |               | 4:31:39 - Jurors excused for the day   |   |
|  |          |          |              |                 |               | 4:39:52 - Witness excused for the day; request to reconvene 6/10/2008 at 9:00 a.m.                     |   |
|  |          |          |              |                 |               | 4:40:40 - End day 1  |   |
|  |          |          |              |                 |               |  |   |
|  |          |          |              |                 |               |  |   |
|  |          |          |              |                 |               |  |   |